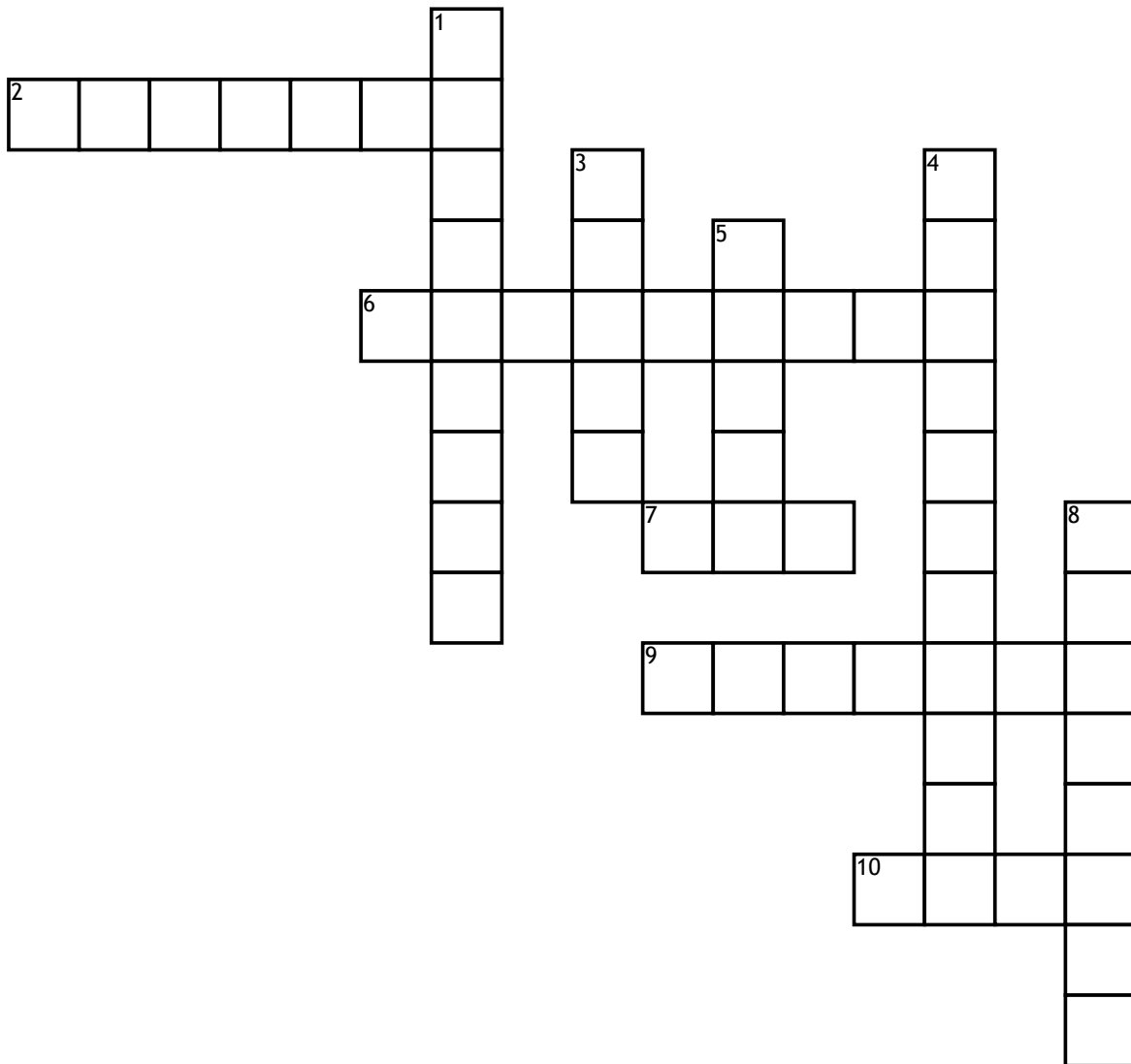


AML



Across

- 2. _____ transaction report
- 6. _____ financing
- 7. ___-flags
- 9. _____ Risk Ratings have moved from a three-category scale (Low, Medium, High) to a six-category scale
- 10. _____-money laundering

Down

- 1. The physical entry of illicit funds into the financial system

- 3. Report all international _____ of \geq \$10,000 (CAD equivalent)
- 4. Integrating the illicit funds into the economy so that they appear to have been derived from a legitimate source
- 5. Proceeds of _____
- 8. Involves separating the illicit funds from their criminal source by creating complex layers of legitimate transactions designated to disguise the audit trail